

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: March 17, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos (arrived 8:15 p.m.)
5. Councilor Martino
6. Councilor Rell
7. Councilor Roberts
8. Deputy Mayor Barry
9. Chairperson Montinieri

Also Present:

Kathy Bagley, Director Parks & Recreation and Social Services, Michael Emmett, Superintendent of Schools, Fred Bushey, Director of Maintenance & Operations Schools, Timothy Howes, Assistant Superintendent for Human Resources and Finances. Board of Education members: Chairperson Gina DeAngelo, Vice Chairperson, Elaine Steinmiller-Paradise, Tracy McDougall, Charles Carey, John Cascio, Jodi Latina, Polly Moon, John Morris, Jeff Bridges, Town Manager, and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion: Councilor Roberts moved **"TO APPROVE A RESOLUTION FOR A GRANT FROM THE CONNECTICUT STATE LIBRARY FOR THE HISTORIC DOCUMENTS PRESERVATION PROGRAM"**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Motion: Councilor Kotkin moved **"TO AMEND THE OPEB TRUST DOCUMENTS TO CLARIFY THE APPOINTMENT PROCESS FOR TRUSTEES"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-1-0. Councilor Manousos voted no.

3rd Motion:

Motion: Councilor Roberts moved **"TO APPROVE THE CHANGES TO THE PERSONNEL CLASSIFICATIONS & PAY GRADES FOR THE ADMINISTRATIVE GROUP"**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Motion: Councilor Roberts moved **"TO APPROVE THE SALARY OF \$128,767 FOR THE DIRECTOR OF RECREATION AND PARKS AND SOCIAL WORK AND YOUTH SERVICES EFFECTIVE MARCH 15, 2014"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion

Motion: Deputy Mayor Barry moved **"TO ACCEPT A GRANT IN THE AMOUNT OF \$494,649 FROM THE STATE OF CONNECTICUT, DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION, BOR-BOATING DIVISION TO DESIGN, CONSTRUCT, INSTALL AND MAINTAIN FLOATING DOCKS, MOORINGS AND NAVIGATIONAL AIDS, ETC. AT COVE PARK TRANSIENT VESSELL MARINA IN THE TOWN OF WETHERSFIELD UPON THE TERMS AND CONDITIONS SET FORTH IN THE PERSONAL SERVICES AGREEMENT"**, seconded by Councilor Kotkin.

Councilor Martino commented that just for housekeeping looking at Kathy's action required, he thinks we have to amend the motion to add **"JEFF BRIDGES IS DULY AUTHORIZED TO ENTER INTO AND SIGN CONTRACTS ON BEHALF OF THE TOWN OF WETHERSFIELD. THE TOWN MANAGER IS FURTHER AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION AND EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED BY LOCAL, STATE AND FEDERAL GOVERNMENT IN CONNECTION WITH SAID CONTRACT UNTIL EXECUTED ANY AMENDMENTS, RECISIONS AND REVISIONS THERETO"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion:

Motion: Mayor Montinieri moved **"TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 3, 2013"**, seconded by Councilor Hemmann. Councilor Roberts noted some minor typos and Councilor Kotkin noted that on pg. 3 "Standard" should be changed to Standish".

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion:

Motion: At 9:05 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 9:05 p.m.